



# City of Marietta

## Meeting Minutes

### PUBLIC WORKS COMMITTEE

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

*Jim King, Chairperson*  
*Grif Chalfant*  
*Philip M. Goldstein*

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Thursday, January 29, 2009

5:15 PM

Fourth Floor Conference Room

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**Immediately following the Special Called City Council Meeting**

**Presiding:** Jim King

**Present:** Philip M. Goldstein and Grif Chalfant

**Also Present:**

*Holly Marie Walquist, Council - Ward 3*

*Van Pearlberg, Council - Ward 4*

*Rev. Anthony Coleman, Council - Ward 5*

*William F. Bruton, Jr., City Manager*

*Doug Haynie, City Attorney*

*Stephanie Guy, City Clerk*

#### **CALL TO ORDER:**

*Chairman James W. King called the meeting to order at 5:17 p.m.*

#### **MINUTES:**

##### **20090013 Regular Meeting - December 29, 2008**

Review and approval of the December 29, 2008 regular meeting minutes.

A motion was made by Council member Chalfant, seconded by Council member King, that this matter be Approved. The motion carried by the following vote:

**Vote: 2 - 0 - 0                      Approved**

Absent for the vote: Philip M. Goldstein

#### **BUSINESS:**

##### **20090086 1994 SPLOST**

1994 SPLOST TIP Summary

**This matter was Referred to the PUBLIC WORKS COMMITTEE OF THE WHOLE.**

##### **20090087 2005 SPLOST TIP Summary**

2005 SPLOST TIP Summary

**This matter was Referred to the PUBLIC WORKS COMMITTEE OF THE WHOLE.**

**20090088      Storm Water Management Ordinance**

Discussion of Post-Development Stormwater Management for new development and redevelopment ordinance.

**This matter was Referred to the PUBLIC WORKS COMMITTEE OF THE WHOLE.**

**20090097      Historic Street Sign**

Motion approving an amendment to the Cherokee-Church Street Historic District & Kennestone Area Agreement to allow the installation of a brick-based monument sign announcing the Church-Cherokee Historic District.

**A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Recommended for Approval - Consent Agenda**

**20090098      SPLOST Budget Allocation**

Motion to approve the reallocation of 2005 SPLOST funds.

**This matter was Referred to the COMMITTEE OF THE WHOLE.**

**ADJOURNMENT:**

*The meeting was adjourned at 5:23 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_